

Economic Development and Industrial  
Corporation of Boston

Thomas M. Menino, Mayor  
Clarence J. Jones, Chairman  
Peter Meade, Director

43 Hawkins Street  
Boston, MA 02114  
Tel 617-722-4300  
Fax 617-918-5415

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BOSTON, MA

October 18, 2011

Ms. Rosaria Salerno, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the Annual meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, October 20, 2011 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**DRAFT - OCTOBER 18, 2011  
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION  
OCTOBER 20, 2011 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the September 15, 2011 meeting.

**DEVELOPMENT**

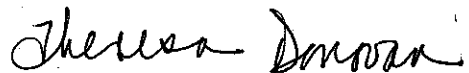
2. Request authorization to amend the contract with McLaughlin Brothers Contracting Corporation for snow plowing and removal services in the Marine Industrial Park, in an amount not to exceed \$50,000.
3. Request authorization to amend the Lease Agreement with Frank Bean, Inc. for continued use of 1,406 square feet of land improved by a 768 square foot building at 30 Dry Dock Avenue in the Marine Industrial Park.

4. Request authorization to amend the Lease Agreement with International Cargo Centers of New England into two separate leases for Parcels 3B & 3A in the Marine Industrial Park.

#### ADMINISTRATION

5. Request authorization to refinance the 2011 Bonds issued for the three phases of construction for the Marine Industrial Park Parking Garage.
6. Informational update regarding the Section 108 Loan Interest rate change for Commercial Lobster.
7. Personnel

Very truly yours,



Theresa Donovan  
Assistant Clerk